

No. ITM GOI/Notice/DO/2018/1177

Date 29/12/2018

Notice

The 16th meeting of Board of Governors is scheduled on January 04, 2019 (Friday). All the members are requested to make it convenient to attend the meeting. The agenda of the meeting is enclosed.

Venue: Conference Hall, VSB Block

Time: 01:30 pm

To,
All the members of Board of Governors.

Copy to:

1. All the members of Board of Governors.
2. Office Copy

For Kind Information to:

- ❖ Hon'ble Chairman SLS Trust
 - ❖ Managing Director
- } by e-mail


Director ITM
Institute of Technology & Management
Gwalior (M.P.)



GROUP OF INSTITUTIONS
GWAJIOR • MP • INDIA
"THINK BIG... THINK BEYOND"

Agenda

16.1	Approval of minutes & action taken report for 15th meeting of Board of Advisors & Officials held on July 06, 2018.
16.2	Admission details of 2018-2019
16.3	Ratification of the appointments and exists, experts talks and FDP's.
16.4	To boost research activities in the institute

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Date: 07/01/2019

Minutes of 16th Meeting of Board of Advisors & officials, ITM GOI, Gwalior

The minutes of the 16th meeting of board of Advisors & officials held on 4th January 2019, Venue:
Conference Room, VSB Block

Time: 01:30 PM

The following members were present:

Ms. Ruchi Singh Chauhan Vice-Chairperson, SLS Trust	Chairman
Dr. Daulat Singh Chauhan Managing Director, ITM	Member
Dr. Sunil Kumar Gupta Vice-Chancellor R.G.P.V., Bhopal	Member
Dr. R. D. Gupta, Retired Professor, MITS	Member
Mr. Bhagyesh Choubey , Director, Risk Division Credit Suisse, Singapore	Member
Prof. N K Goyal President CMAI Association of India, Chairman Emeritus, TEMA. Member Governing Council Telecom Equip & Services export promotion council, Govt. of India	Member
Dr. Omveer Singh Registrar ITM University	Member
Dr. Meenakshi Mazumdar Director, ITM GOI	Secretary
Mr. Sajal Agrawal Director, Invert Sugar Pvt. Ltd. Malanpur M.P.	Member

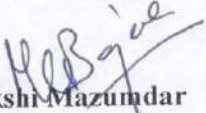
At the start of the meeting, The Secretary welcomed all members welcomed all the members. She informed everybody regarding the unavailability of the other board members

The items from the agenda of the meeting were taken up as follows:

MLB

Agenda no.	Agenda & Discussion
16.1	Minutes of 15th meeting of Board of Advisors & Officials held on July 06, 2018 were approved by all the members & action taken report on the decisions of 15th meeting is presented & confirmed.
16.2	Admission details of 2018-2019 Discussion: The branch wise details of admission were discussed and inspite of reduced seat in EC, CM & EC could not be filled. Hence some discussion on some new strategies for admission in core branches were discussed to fill the vacant seat
16.3	Ratification of the appointments and exists, experts talks and FDP's. Discussion: appointments and exists list represented to board It was unanimously decided that students & faculty and staff members would be given free access to read paid international journals and view NPTEL lectures
16.4	To boost research activities in the institute Discussion: The Board of Governors suggested that to promote research culture in the institute, there should be some special provisions for faculty and staff members involved in the research. The Director agreed to hold a separate meeting to discuss the matter.

The meeting ended with a vote of thanks to the chair.


Dr. Meenakshi Mazumdar

(Secretary/ Director)

DIRECTOR
 Institute of Technology & Management
 Gwalior (M.P.)


Ms. Ruchi Singh Chauhan

(Chairman BOG/ Vice-Chairperson, SLS Trust)

Copy to:

1. All the members of Board of Advisors & Officials
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Kind Information to:

- | | | |
|---|---|-----------|
| <ul style="list-style-type: none"> ❖ Hon'ble Chairman SLS Trust ❖ Managing Director | } | by e-mail |
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No. ITM GOI/Notice/2018/1096

Date 26/06/2018

Notice

The 15th meeting of Board of Governors is scheduled on July 06, 2018 (Friday). All the members are requested to make it convenient to attend the meeting. The agenda of the meeting is enclosed.

Venue: Conference Hall, VSB Block

Time: 02:00 pm

To,
All the members of Board of Governors.

Copy to:

1. All the members of Board of Governors.
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For Kind Information to:

- ❖ Hon'ble Chairman SLS Trust
 - ❖ Managing Director
- } by e-mail


Director ITM
DIRECTOR
Institute of Technology & Management,
Gwalior (M.P.)

Agenda

15.1	Approval minutes for the 14 th meeting of board of Advisors & officials
15.2	Ratification of the following: <ul style="list-style-type: none">a. Budget for the institute for the year 2018-2019b. Appointments and exits of faculty membersc. Infrastructural and building changes
15.3	Salary revision of the deserving faculty members
15.4	Variation in the intake in various courses as per the guidelines of AICTE/UGC
15.5	Planning and approvals for various faculty development program
15.6	Presentation and discussion of the Perceptive and Strategic Plan
15.7	Approval of the Director of the Institute as an ex-officio chairperson to all Central Committees of the Institute

Handwritten signature

Date: 26/06/2018

Minutes of 15th Meeting of Board of Advisors & officials, ITM GOI, Gwalior

The minutes of the 15th meeting of board of Advisors & officials held on 6th July 2018, Venue:
Conference Room, VSB Block, Time: 2:00 PM

The following members were present:

Ms. Ruchi Singh Chauhan Vice-Chairperson, SLS Trust	Chairman
Dr. Daulat Singh Chauhan Managing Director, ITM	Member
Dr. Sunil Kumar Gupta Vice-Chancellor R.G.P.V., Bhopal	Member
Dr. R. D. Gupta, Retired Professor, MITS	Member
Mr. Bhagyesh Choubey , Director, Risk Division Credit Suisse, Singapore	Member
Prof. N K Goyal President CMAI Association of India, Chairman Emeritus, TEMA. Member Governing Council Telecom Equip & Services export promotion council, Govt. of India	Member
Dr. Omveer Singh Registrar ITM University	Member
Dr. Meenakshi Mazumdar Director, ITM GOI	Secretary
Mr. Sajal Agrawal Director, Invert Sugar Pvt. Ltd. Malanpur	Member

At the start of the meeting, The Secretary welcomed all members welcomed all the members. She informed everybody regarding the unavailability of the other board members
The items from the agenda of the meeting were taken up as follows:

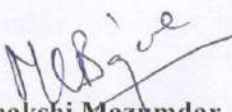
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Agenda no.	Agenda & Discussion
15.1	Minutes for the 14th meeting of board of Advisors & officials were approved by all the members unanimously
15.2	<p>Ratification of the following:</p> <p>a. Budget of the institute for the year 2018-2019 Discussion: A series of meetings with all the HODs were conducted and the budget of the institute was prepared and approved (Annexure 1)</p> <p>b. Appointments and exits of faculty members Discussion: The members were appraised about the new appointments/ exits of faculty members and other administration staff. (Annexure 2).</p> <p>c. Infrastructural and Building changes. Discussion: Infrastructure built up related expenses and repair & maintenance expenses presented.</p>
15.3	<p>Salary revision of the deserving faculty members:</p> <p>Discussion: In view of the constant evolution of the technologies in computer science. It is important to not only retain qualified faculty members but it is also essential help and facilitate upgrading of the existing faculty. The board members felt it important to hike the salaries of such deserving faculties. Hence it was proposed to outsource the evaluation of such upgradation of the faculty members. (Annexure 3)</p>
15.4	<p>Variation in the intake in various courses as per the guidelines of AICTE/UGC</p> <p>Discussion: It was put forth that in the AICTE approval process of 2018-2019. The seat in the (EC, CE, CM) branch were reduced by 30 seats. The board members suggested to transfer seats from these branches to either CS or IT. (Annexure 4)</p>
15.5	<p>Planning and approvals for various faculty development program:</p> <p>Discussion: The quality delivered by education institute lies in the up gradation of faculty. Research is an area which not only upgrades the faculty must also the students enrolled with the institute. Hence the board members suggested various incentive for boosting research in the organization in terms of publication, faculty development programs and workshops.</p>
15.6	<p>Presentation and discussion of the Perceptive and Strategic Plan:</p> <p>The Secretary addressed a brief overview of the Institute's perspective and strategic</p>


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	<p>plan, emphasising the significance of developing a compelling vision and strategy that promote the expansion of the institution in the future. The plan included a thorough analysis of the institution's strengths, weaknesses, opportunities, and challenging (SWOC analysis). Key strategic goals were presented, covering areas such as academic excellence, research and innovation, infrastructure development, industry collaboration, faculty development, student engagement and community outreach. The strategy includes specific objectives, time frames, and key indicators of performance (KPIs) related to each strategic plan. After extensive deliberations on the strategic plan, the Board of Governors unanimously approved the conceptual and strategic plan with minor modifications suggested during the discussion.</p>
15.7	<p>Approval of the Director of the Institute as an ex-officio: Chairman/chairperson to all Central Committees of the Institute:</p> <p>Dr. Daulat Singh Chauhan proposed to appoint the Director of the Institute as the ex-officio Chairman of all the Central Committees and stressed the importance of unified leadership in all the Central Committees to take consolidated decisions and ensure systematic functioning. This proposal was unanimously approved by the Board of Governors.</p>

The meeting ended with a vote of thanks to the chair.


Dr. Meenakshi Mazumdar

(Secretary/ Director)
 Institute of Technology & Management
 Gwalior (M.P.)


Ms. Ruchi Singh Chauhan

(Chairman BOG/ Vice-Chairperson, SLS Trust)

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